

SPECIAL CITY COUNCIL MEETING
DECEMBER 29, 1987

PRESENT

Ruth Hansen	Mayor
David Church	Council Member
Don Dafoe	Council Member
Craig Greathouse	Council Member

ABSENT

Neil Dutson	Council Member
Gayle Bunker	Council Member

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney

Mayor Hansen called the meeting to order at 8:30 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery three hours prior to the meeting.

Council Members Don Dafoe and Craig Greathouse were contacted by telephone and the meeting was held pursuant to telephone conversation.

ATTORNEY RICHARD WADDINGHAM: RESOLUTION RATIFYING AN INTERLOCAL AGREEMENT IN REFERENCE TO TRANSFERRING THE WHITE SAGE PARK FROM DELTA CITY TO THE WEST MILLARD RECREATION DISTRICT

Mayor Hansen asked Attorney Richard Waddingham to discuss with the Council a proposed resolution ratifying an Interlocal Cooperation Act Agreement between Delta City and the West Millard Recreation District.

Attorney Waddingham presented a proposed resolution entitled:

RESOLUTION NO. 87-173

A RESOLUTION OF THE CITY OF DELTA, UTAH RATIFYING AN
INTERLOCAL COOPERATION ACT AGREEMENT BETWEEN DELTA
CITY AND THE WEST MILLARD RECREATION DISTRICT.

Following brief discussion, Council Member David Church MOVED to adopt Resolution No. 87-173. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further

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comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member David Church	Yes
Council Member Don Dafoe	Yes
Council Member Craig Greathouse	Yes

Mayor Hansen then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

Mayor Hansen asked if there were any further comments, questions, or items to be discussed. There being none, Council Member Craig Greathouse MOVED to adjourn. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 8:45 p.m.



RUTH HANSEN, Mayor

DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 1-25-88